GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:801
ANSWERED ON:25.07.2003
HEADING EXPORT FRAUD COMMITTED BY COMPANIES
BIR SING MAHATO;MADAN PRASAD JAISWAL

Will the Minister of FINANCE be pleased to state:

(a) the number of companies in Delhi who have defrauded Government during the last two years by misusing export promotion schemes such as duty drawback, duty free replenishment certificate schemes and duty exemption pass book scheme;

(b) the total amount involved in these cases;

(c) the number of persons arrested and the number of cases registered against them and the number of convictions made in these cases; and

(d) the steps taken/ proposed to be taken to check such frauds in future?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI ANANDRAO V. ADSUL)

(a) , (b), (c) & (d) : The information is being collected and will be laid on the Table of the House.